

**White Pine Board Meeting
Agenda
June 28, 2023, after Administrative Council**

Call to order

Public comments and announcements

Approval of Agenda Action

Approval of Minutes- April 26, 2023 Action

Treasurer's Report- April and May 2023 Action

Director's Report

Old Business

Director's Review and Membership Input Form

New Business

Amended Budget Action

Rides Volume Surcharge

St. Charles (Book Page) & Cass City (VOX Books) Action

Office Manager's Review

Next meeting date: August 23, 2023, location TBD

Adjourn Action